



## **Material Event Disclosure April 21, 2025**

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### **Working Principles of the Audit Committee, Corporate Governance Committee and Early Detection of Risk Committee**

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At its meeting held on 21 April 2025, Gülermak Ağır Sanayi İnşaat ve Taahhüt A.Ş. resolved;

To approve the attached Working Principles of the Audit Committee, the Corporate Governance Committee, and the Early Detection of Risk Committee, and that the committees shall comply with these principles in the performance of their duties.

*This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

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#### **About Gülermak**

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Established in Ankara in 1958, Gülermak has to date delivered more than 300 kilometers of tunnels, 120 underground metro stations, over 1,500 kilometers of railway and high-speed rail (HSR) lines worldwide. The company has also been involved in the use and operation of more than 40 tunnel boring machines. Leveraging its extensive expertise in turnkey and EPC (Engineering, Procurement, and Construction) models for metro and rail systems, the Company has successfully completed and delivered more than 100 projects mainly in Türkiye, Poland, Sweden, the UAE, India, and other international markets. Since January 17, 2025, Gülermak's shares have been traded on Borsa İstanbul's Star Market under the ticker GLRMK. Further information about Gülermak is available at [www.gulermak.com.tr](http://www.gulermak.com.tr).

#### **Investor Relations – Contact**

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